



Momai Apparels Ltd.

(Formerly known as Momai Apparels Private Ltd.)

CIN: L18109MH2010PLC199178

Regd. Office: Shop No. 305- 309, 3rd Floor, Pacific Plaza, Plot No. 570, TPS IV, Off Bhawani Shankar Road, Mahim Division, Dadar (West), Mumbai- 400 028. Tel: 022-24331551

Email: momaiapparels2010@gmail.com Website: www.momaiapparels.com

Factory: Plot No.-240, Sardar Chowk, Opp. Kinjal Chemical Factory, A1 Type Shed No. 30, G.I.D.C, Tal: Vapi, Dist: Valsad, Gujarat -369 195. Tel:- 0260-2400332. Email - vapi@momaiapparels.com

Date: 27th November, 2017

To,

The Assistant Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: MOMAI

Ref: Momai Apparels Limited

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

With reference to the captioned subject, please take notice of the following;

1. A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 06th December, 2017 at the registered office of the Company for approving the Unaudited Financial Results for the half year ended 30th September, 2017.
2. In compliance with Company's Code of conduct for Insider Trading & Fair disclosure of UPSI and the SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window closure period for the said purpose is as follows:

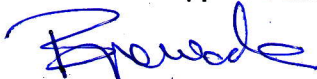
Date of Commencement :
Date of Cessation :

Tuesday, 28th November, 2017
Thursday, 07th December, 2017

Thanking you,

Yours Truly,

For Momai Apparels Limited


Bhoomi Mewada
Company Secretary
and Compliance Officer

